

DD/R # 875-63

10 JUN 1963

## MEMORANDUM FOR THE RECORD

SUBJECT: First Meeting of the Research and Development Review Board, 17 May 1963

1. Those attending were: General Carter, ☒ Dr. Scoville, General Strong,  Dr. Gottlieb, General McClelland,   Mr. Lundahl and

2. General Carter opened the meeting with these introductory remarks about the Research and Development Review Board (RDRB):

a. In addition to the functions set forth in  General Carter considers the RDRB a clearing house to make certain that the Agency utilizes all its S&T facilities to the fullest. The RDRB will not cut across the normal functions of the operating components, but General Carter wants to make sure that there is no duplication of effort and also that no individual or component is inhibited from suggesting ideas which are the responsibility of other components.

b. Few Agency people, except those directly involved, show enthusiasm for considering new and useful S&T practices. Therefore, one purpose of the RDRB will be to explain and "sell" the R&D and S&T potential to the parts of the Agency where it is not really understood.

c. General Carter said the RDRB should also keep an overall eye on the "care and feeding" of Agency people in the R&D field.

d. The RDRB should consider R&D and scientific problems where we might need help from industry or other agencies to "bull" our programs through.

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3. General Carter then asked for any comments from the members.

a. General McClelland said that his office receives much stimulus from the DD/P. There is a constant process of "educating" new case officers about communication problems.

b. Dr. Scoville said he thought it was important that the Board foster the idea that Agency men in the R&D field keep close to the "users".

c. [ ] stated that his shop was concerned largely with producing hardware for the operators.

d. General Strong suggested that the RDRB should keep abreast of what is going on in other government agencies, particularly DOD, in the R&D field.

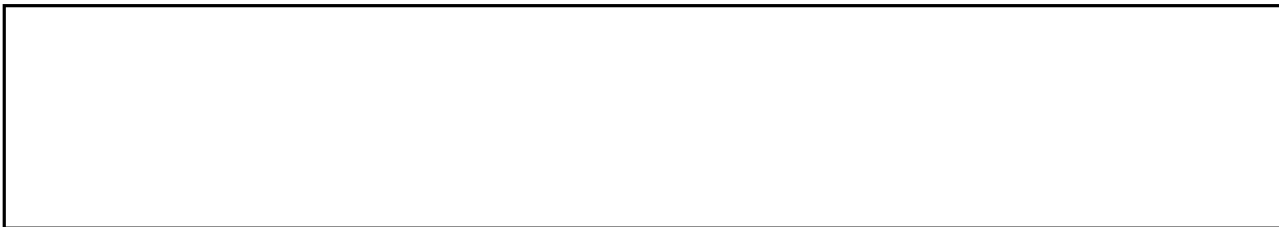
ACTION: General Carter concurs that the Board should do this. General Strong should consult with other members of the Board to develop a practical system to accomplish this.

e. Dr. Cottlieb suggested that if the Board is ever at a loss for topics to discuss, it could take up a current, major project of one of the components to consider.

f. Mr. Lundahl said that he was not experiencing a coordination problem with other Agency components.

4. General Carter asked [ ] to make sure that all members of the Board and their alternates have all the required clearances.

ACTION: This is being accomplished.



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6. General Carter approved the next meeting (1500, 31 May) to be on "Application for CIA of Bioelectronic Techniques and Systems to Monitor Human Physiological Responses". On 14 June Mr. Lundahl will discuss R&D developments in the field of photographic surveillance.

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Executive Secretary

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cc: All Attendants

Attachments - 2

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